The regular meeting of the City Council was held in the Council Chambers on November 18, 1986 at 7:30 P.M. with Mayor Daniels presiding.

Present: Roy Roberts, Robert Raines, Cliff Daniels, Milas Franks, William Mays

Also Present: Ernie Ward, Asst. City Manager & Kenneth Asbury, Attorney

The invocation was given by the Rev. Parrish Jones, followed with the Pledge of Allegiance.

The Mayor announced there would be a slight modification to the agenda.

Discussion of personnel would be added to executive session.

13646

On motion by William Mays, seconded by Milas Franks and carried by unanimous vote, Council moved that minutes of special called meeting of Oct. 31, 1986 be approved as presented.

On motion by Roy Roberts, seconded by Robert Raines and carried by unanimous vote, Council moved that minutes of the regular council meeting of November 3, 1986 be approved as presented.

There being no visitors present, the Mayor announced we would now have public hearing on Request by the City of Norton School Board to Amend their 1986-1987 Budget, with an additional appropriation, for Capital Improvements as Per 15.1-162.1 of the Code of Virginia, As Amended.

13649

Mayor Daniels summarized the plan as presented by the School Board in an earlier meeting this afternoon and advised that he and Mr. Ward would prepare a Memo Sheet.

On motion by Milas Franks, seconded by Robert Raines and carried by the following votes, Roberts, Raines, Daniels, Franks, YES; Mays abstained; Council moved that ratify agreement to support the project Capital plan of the Norton City School as presented on Nov. 14, 1986, thru the summer of 1987 with the exception of approving the increase in the elementary school expansion projects. All 13650 architectural fees for the elementary school were approved.

Request by the City of Norton Department of Social Services for an Amount not to Exceed \$10,000 for the After School Program.

Mr. Ward addressed this subject after which council discussed it briefly.

On motion by William Mays, seconded by Milas Franks and carried by the
following roll call votes, Roberts, NO; Raines, Daniels, Franks, Mays, YES, Council
moved we reallocate surplus from Dept. of Social Services not to exceed \$10,000.
Council also instructed Mr. Stokes to return his fund balance to the City except
for the portion required for cash flow purposes and \$10,000 Supplemental Appropriation.

Confirmation of Fire Department Officers for the 1986-1987 Year. 13652
On motion by Roy Roberts, seconded by William Mays and carried by unanimous
vote, Council confirmed the Fire Department Officers for the year 1986-1987. (Insert)

Confirmation of Removing Water Emergency Status in the City of Norton on Nov. 10, 1986.

On motion by Milas Franks, seconded by Robert Raines and carried by unanimous vote, Council moved to rescind the water emergency as of November 10, 1986.

On motion by Robert Raines, seconded by Roy Roberts and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, as Amended, and Legal Matters, as Per 2.1-344 (A) (6) of the Code of Virginia, as Amended.

On motion by William Mays, seonded by Robert Raines and carried by unanimous vote, Council moved they go back into regular session.

The Mayor advised there would be no report on personnel matter and also with regard to legal matters no report.

No report from Acting City Manager.

13657

There being no further business to come before the council same adjourned.

Mayor

Clerk